

# Warren County Board of Supervisors

## RESOLUTION NO. 393 OF 2011

**Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover**

### **ESTABLISHING CAPITAL PROJECT NO. H324.9550 280 2011 STORM DAMAGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H324.9550 280 2011 Storm Damage as follows:

1. Capital Project No. H324.9550 280 2011 Storm Damage is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) shall be the issuance of Serial Bonds pursuant to the Bond Resolution adopted June 17, 2011; and be it further

RESOLVED, that the Warren County Budget for 2011 is hereby amended accordingly.